



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes - Final ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

ALD. PAUL A. HENNINGSSEN, CHAIR
Ald. Marlene E. Johnson-Odom, Vice Chair
Ald. Annette Scherbert, Ald. Jeffrey A. Pawlinski, Ald. Robert G. Donovan

Staff Assistant, Robert Harvey, 286-2233
Fax: (414) 286-3456, E-mail: rharve@ci.mil.wi.us

Tuesday, June 12, 2001

9:30 AM

301-B, City Hall

Present 5 - Henningsen, Scherbert, Pawlinski, Bohl, Donovan

Excused 1 - Johnson-Odom

9:30 A.M., Meeting Convened: 9:32 A.M.

Note: Ald. Bohl Alternate for Ald. Johnson whom is excused.

- 1) [010239](#) Substitute resolution relative to an appeal of the Historic Preservation Commission's action denying a certificate of appropriateness for roofing replacement at 2831-33 North Sherman Boulevard.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Henningsen, Pawlinski, Bohl and Donovan

No 1 - Scherbert

Excused 1 - Johnson-Odom

- 2) [001778](#) Substitute resolution approving a Project Plan and creating Tax Incremental District Number Forty-Four (Walnut-Locust Neighborhood Improvement Fund) and approving the terms of a Contribution Agreement to implement the Project Plan in the 7th, 10th, and 17th Aldermanic Districts.

Sponsors: THE CHAIR

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Scherbert, Pawlinski, Bohl and Donovan

No 0

Excused 1 - Johnson-Odom

- 3) [010127](#) Resolution approving a Redevelopment Plan for the Park West "E" Redevelopment Project Area in the 7th Aldermanic District. (Redevelopment Authority)

Sponsors: Ald. Gordon

A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Scherbert, Pawlinski, Bohl and Donovan

No 0

Excused 1 - Johnson-Odom

- 4) [001779](#) Substitute resolution approving a Project Plan and creating Tax Incremental District Number Forty-Three (21st & North Retail Center) in the 7TH Aldermanic District.

Sponsors: THE CHAIR

A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Scherbert, Pawlinski, Bohl and Donovan

No 0

Excused 1 - Johnson-Odom

- 5) [010176](#) Resolution amending the listing price of the surplus, improved, tax-deed property at 3414 North 18th Street, in the 10th Aldermanic District. (DCD)

Sponsors: THE CHAIR

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 4 - Henningsen, Scherbert, Bohl and Donovan

No 0

Excused 2 - Johnson-Odom and Pawlinski

- 6) [010178](#) Resolution amending the disposition of the surplus, improved, tax-deed property located at 3240-42 North 27th Street, in the 10th Aldermanic District. (DCD)

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Scherbert, Pawlinski, Bohl and Donovan

No 0

Excused 1 - Johnson-Odom

- 7) [010227](#) Resolution declaring various tax-deed and City-owned lots surplus and accepting a request from Housing Empowerment Development Company, LLC to reserve and purchase said lots for new residential construction, in the 6th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Johnson-Odom

Adopt contingent upon completion of information from developer.

A motion was made by Ald. Pawlinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Scherbert, Pawlinski, Bohl and Donovan

No 0

Excused 1 - Johnson-Odom

- 8) [010225](#) Resolution revising the method of disposition for the properties at 2144-48 and 2200 West Fond du Lac Avenue for the redevelopment of the Fondy Food Market by the Fondy Food Center, Inc. and to declare an additional property surplus for inclusion in the development, in the 7th Aldermanic District. (DCD-Real Estate)

Sponsors: Ald. Gordon

Note: Adopt contingent upon Public Improvements approving the offer to purchase.

A motion was made by Ald. Scherbert that this matter be NOT ACTED ON. The motion was tied by the following vote:

Aye 0

No 0

- 9) [010177](#) Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts. (DCD-Real Estate)

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Scherbert, Pawlinski, Bohl and Donovan

No 0

Excused 1 - Johnson-Odom

- 10) [010171](#) Resolution permitting a minor modification to the Second Amendment for the Detailed Planned Development (DPD) known as Airport Business Park for Culver's, located on the East Side of South 6th Street and South of West Layton Avenue, in the 13th Aldermanic District. (DCD)

Sponsors: THE CHAIR

A motion was made by Ald. Donovan that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Scherbert, Pawlinski, Bohl and Donovan

No 0

Excused 1 - Johnson-Odom

- 11) [001636](#) Substitute resolution approving various final Certified Survey maps.

Sponsors: THE CHAIR

A motion was made by Ald. Bohl that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Aye 5 - Henningsen, Scherbert, Pawlinski, Bohl and Donovan

No 0

Excused 1 - Johnson-Odom

10:30 A.M.

- 12) [001430](#) Substitute ordinance approving the rezoning from Multi-Family Residence (R/A/85) and Local Business (L/B/60) to Detailed Planned Development (DPD) for a planned development known as Lafayette Place on land located on the Northeast corner of North Prospect Avenue and East Lafayette Place, in the 3rd Aldermanic District.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Aye 5 - Henningsen, Scherbert, Pawlinski, Bohl and Donovan

No 0

Excused 1 - Johnson-Odom

Recess: 10:32 A.M.

Reconvene: 10:39 A.M.

Meeting adjourned: 11:50 A.M.

Robert L. Harvey, Staff Assistant